

**BABYLON SCHOOL BOARD REGULAR MEETING
APRIL 11, 2011
REVISED AGENDA**

Meeting protocol: Please state your name when addressing the Board of Education.

- I. Call to Order - 6:30 p.m.
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of March 14, 2011, Work/Study Meeting of March 28, 2011 and Special Meetings of March 21, 2011 and April 4, 2011.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for March 2011.
- V. Superintendent's Report
 - a. Student Delegate Report - Kevin Connolly/Adam Marrone
 - b. Budget Presentation on Proposed 2011-2012 School Budget - Dr. Peter Daly
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds Committee
 - d. Technology Committee
 - e. Policy Committee
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2011-2012 school year in the amount of \$46,086,988 and that such budget be submitted to the voters for approval.
 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Dennis Lally, social studies teacher, effective July 1, 2011 with regret and best wishes for a happy and healthy retirement.
 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Frank Procaccini, social studies teacher, effective July 1, 2011 with regret and best wishes for a happy and healthy retirement.
 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Angela Schnepf, English teacher, effective July 1, 2011 with regret and best wishes for a happy and healthy retirement.
 5. **RESIGNATIONS EFFECTIVE DATE: RESOLVED**, that the Board of Education change the resignation effective date for the following staff Edward Augustine, school counselor, Mary Jo McCaig, social studies teacher, and Cathy Zelli, mathematics teacher, from June 30, 2011 to July 1, 2011.
 6. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jacie Chatterton, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2011 to January 29, 2012, be approved.
 7. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Stacy Neidig, foreign language teacher, for an unpaid childcare leave of absence commencing September 1, 2011 to January 29, 2012, be approved.
 8. **ABOLISHMENT OF POSITIONS: RESOLVED**, that the Board of Education hereby abolishes two positions in the social studies 7-12 tenure area, one mathematics 7-12 tenure area, one school counselor K-12 tenure area, one elementary education K-6 tenure area, **BE IT FURTHER RESOLVED**, that the positions abolished shall be discontinued effective July 1, 2011.
 9. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the physical education K-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2011, to wit: Susan Shanahan

10. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual appointments of Robert Richardelli as junior high boys lacrosse coach, John Parrinello and Jason Dittert as junior varsity boys lacrosse coaches and AnneMarie Martino as co-choreographer for the 2010-2011 school year.
11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.
- | | | |
|---|---|------------------|
| Assistant Varsity Boys Lacrosse Coach | - | John Parrinello |
| Junior High Boys Lacrosse Coach | - | Jason Dittert |
| Grade School Intramural Club | - | Craig Washington |
| Teacher mentor for L. Krellenstein, speech teacher (4/11-6/11)- | | Linda Fama |
12. **CONDITIONAL SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education approve the following conditional substitute custodial appointments. Compensation for substitute custodial assignments to be \$11.00/hour.
- | | | |
|-------------|-----------------|----------------|
| Fredy Rodas | Randolph Altman | Robert Moscato |
|-------------|-----------------|----------------|
13. **CONDITIONAL SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education approve the following conditional substitute aide/monitor appointments. Compensation for substitute aide/monitor assignments to be \$13.60/hour.
- | | | | |
|---------------|-------------------|----------------|-------------|
| Denise Adamo | Danielle Naldrett | Diane Szuchy | Marie Tripp |
| Alicia Lulley | Tamara Gumbardo | Diane Godgkeit | |
14. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata is designated as the permanent chairperson of election to be held on May 17, 2011 in accordance with Section 2026 of the Education Law.
15. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2010-2011 school year:
- | | | |
|---|--------------|----------------|
| From: A2110-1301-01 Tch/Reg Sch/Instr 7-12 ARRA | | (\$86,500.00) |
| To: A2251-1507-00 Spec Ed/Instr Sal | \$86,500.00 | |
| From: A2251-4900-00 Spec Ed/BOCES | | (\$130,000.00) |
| To: A2251-4700-00 SpecEd/Tuition | \$130,000.00 | |
16. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for meetings held during the months of March 2011 and April 2011 be accepted.
17. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that the Board of Education approve the license and operating agreement between the Board of Education and SCOPE Education Services for the 2011-2012 school year.
18. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2011/2012; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2011/2012 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.
19. **FEDERAL SINGLE AUDIT REPORT: RESOLVED**, that the Board of Education approve the Federal Single Audit Report conducted by Cullen & Danowski, LLP for the 2009-2010 school year and hereby directs the District Clerk to place such report on the District website.

20. **APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH SUFFOLK COUNTY FOR PROCUREMENT OF NATURAL GAS:** **WHEREAS**, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;”and **WHEREAS**, sub-division (1) of section 119-o of Article 5-G of the general Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service...;”and **WHEREAS**, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “purchasing and making of contracts subject to general laws applicable to municipal corporations and school districts;” and **WHEREAS**, sub-division (a) of section 119-n of Article 5-G provides that “The term ‘municipal corporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district”; and **WHEREAS**, Babylon Union Free School District is an educational/municipal corporation and **WHEREAS**, Babylon Union Free School District has determined that, in the interest of realizing cost savings, it is to its advantage to participate, through Suffolk County’s Department of Public Works, in Suffolk County’s bidding and award procedures for the procurement of natural gas, by including the demand for natural gas of Babylon Union Free School District in the County’s request for bidders; and **WHEREAS**, it is in the mutual interest of Suffolk County to include Babylon Union Free School District demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price, which will amount to a cost savings for Suffolk County; **NOW, THEREFORE**, be it, **RESOLVED**, that Peter R. Daly, Deputy Superintendent is hereby authorized, empowered, and directed to enter into an inter-municipal agreement with Suffolk County, in a form acceptable to the Board attorney, pursuant to §119-o of the General Municipal Law, to promote efficient and economical purchasing opportunities for natural gas; and be it further **RESOLVED**, that such agreement shall provide that Babylon Union Free School District and any of its affiliates, successors, and assigns shall be solely responsible for payments due the successful contractor or vendor for their individual purchases.”

IX. Other Business

X. Representatives of Organizations - Please approach the podium and state your name.

XI. Questions from Visitors - Please approach the podium and state your name.

XII. Future Board Meetings:

Thursday, April 28, 2011
(Meeting date changed from Tuesday, April 26)
Work/Study Meeting - 6:00 p.m.
BOCES Vote & Election
Babylon Junior-Senior High School Library

Monday, May 9, 2011 - 7:30 p.m.
Regular Meeting & Budget Hearing
Babylon Junior-Senior High School Library

XIII. Adjournment

EBL/lp